

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, MARCH 8, 2016 AT 7:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

STATEMENT OF DIRECTOR

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE REGULAR MINUTES

COMMUNICATIONS

REPORTS

FREEHOLDER REPORTS

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

1. Resolution accepting Federal Fiscal Year 2015 Subgrant Award from New Jersey Department of Law and Public Safety Division of State Police Office of Emergency Management for Emergency Management Performance Grant No. FY15-EMPG-EMAA-0500 in the amount of \$55,000.00.
(This Resolution authorizes the County to accept a Subgrant Award for FY15 Emergency Management Performance Grant No. FY15-EMPG-EMAA-0500 consisting of a total amount of \$110,000.00 (\$55,000.00 Federal funds and \$55,000.00 Local InKind Matching Funds), funding to be utilized to enhance the County's ability to sustain its all-hazards emergency management capabilities.)
2. Resolution authorizing Change Order No. 1 to County Contract No. 15-177 with Buell Kratzer Powell, Ltd. for Lower Township Public Safety Building in the amount of \$58,300.00.
(This Resolution authorizes Change Order No. 01 to County Contract No. 15-177 with Buell Kratzer Powell Ltd. to provide increased technology services at the Lower Township Public Safety building in the amount of \$58,300.00.)
3. Resolution adopting a change to the existing deferred Compensation Program.
(This Resolution authorizes an amendment to the existing Deferred Compensation Program to add Designated Roth Contributions and/or In-plan Roth Conversions.)
4. Resolution authorizing renewal with Travelers Insurance Company for various insurance coverages for 2016 in the total amount of \$1,026,583.79.
(This Resolution authorizes renewal of the 2016 Commercial Package Insurance Policy for the term of 01/01/16 through 01/01/17.)
5. Resolution authorizing renewal with American Home Assurance Company for Commercial Property Coverage in the total amount of \$344,038.73.
(This Resolution authorizes renewal of Commercial Property Insurance Policy #025031414 for the term of 01/01/16 through 01/01/17.)
6. Resolution authorizing renewal with National Union Fire Insurance Company of Pittsburgh, PA for group accident coverage in the amount of \$1,547.00.
(This Resolution authorizes renewal of coverage for Community Services (SLAP Program), Fire Hawk Program, OEM and County Volunteers Group Accident Insurance for the term of 02/01/16 through 02/01/17.)

7. Resolution authorizing execution of an agreement between the County of Cape May, the Cape May County Prosecutor and the Prosecutor's Employee Organization.
(This Resolution authorizes a labor contract with the Prosecutor's Employee Organization, covering all regular full-time clerical and stenographic employees in the Prosecutor's Office, for the period of January 1, 2014 through December 31, 2017.)
8. Resolution appointing certain County employees to their permanent position in their respective offices (Facilities & Services).
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
9. Resolution applying to New Jersey Department of Law and Public Safety for Victims of Crime Act (VOCA) Grant for a total amount of \$222,563.00.
(This Resolution authorizes application to the State for a total amount of \$222,563.00 (Federal Agency \$178,050.00; County Match \$44,513.00) for the period of 1/1/16 to 12/31/16.)
10. Resolution Transferring Funds 2015 Budget.
(This Resolution authorizes the transfer of funds from one department to another department.)
11. Resolution authorizing the Board to hold a meeting excluding the public on March 8, 2016 at 6:00 p.m. or as soon thereafter as possible or as practicable.
Matters falling within attorney-client privilege and contract negotiations.
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
12. Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$48,445.34.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
13. Resolution designating officers to the Cape May County Construction Board of Appeals for 2016.
(This Resolution names Michael Morano as Chairperson, Cornelius Byrne, Jr. as Vice-Chairperson and Dale Foster as Secretary to the Cape May County Construction Board of Appeals for 2016, pursuant to state statute regarding this to be done annually.)
14. Resolution reappointing William R. Callahan a member to the Cape May County Construction Board of Appeals.
(This Resolution authorizes the reappointment of William R. Callahan as a member to the Cape May County Board of Appeals. This term shall expire December 14, 2019.)
15. Resolution authorizing the execution of a Shared Services Agreement with the City of Cape May for the project known as "Phase 3 of Lafayette Street Park", providing for the funding of a portion of this project, in a total amount not to exceed \$1,177,000.00, with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Shared Services Agreement with the City of Cape May for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
16. Resolution authorizing Modification No. 1 in the amount \$48,900.00 to the Professional Services Agreement associated with Urban

Engineers, Inc. for Garden State Parkway Traffic Signal Elimination Coordination and Related Improvements.

(This Resolution increases the ceiling amount of Urban Engineers, Inc. professional services agreement.)

17. Resolution authorizing execution of an Indemnification Agreement among Ocean Drive Run Club, Inc., Cape May County Bridge Commission and County of Cape May for the annual Ocean Drive Marathon March 20, 2016.

(This Resolution grants permission for marathon participants to use County roads and to cross over the Ocean Drive bridges during the course of its event.)

INTRODUCED BY MS. GABOR, SECONDED BY MR. DESIDERIO

18. Resolution granting and amending various Leaves of Absence to County Employees.

(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)

19. Resolution authorizing Professional Service Agreement with Paula Straub, RN, MSN, NPC to provide Nurse Practitioner services for Department of Health in the amount of \$1,000.00.

(This Resolution authorizes a Professional Service Agreement with Paula Straub, RN, MSN, NPC to provide Nurse Practitioner services for the DoH's Cancer Education & Early Detection Grant program for a term ending June 30, 2016.)

20. Resolution amending Resolution No. 197-16 with the Hanson Organization for appraisal of Marshallville/Yanks Farm, known as Block 12, Lot 23.01, Upper Township.

(This Resolution amends Resolution No. 197-16 correcting the amount of the appraisal authorizing the true amount of \$2,500.00.)

21. Resolution authorizing use of competitive contracting for establishment of Family Court Advocate and the development of Girl Empowerment Program with court involved females for Cape May County Department of Human Services.

(This Resolution authorizes the use of competitive contracting for the establishment of a Family Court Advocate for court involved juveniles and the development of Girl Empowerment Program with court involved females pursuant to N.J.S.A. 40A:11-4.1 et seq. and N.J.A.C. 5:34-4 et seq.)

22. Resolution authorizing Letter of Understanding with Gateway Community Action Partnership for the WIC Nutrition Program.

(This Resolution authorizes the provision of supportive services for at-risk women, infants and children, along with access to health care and nutrition education administered by the County Health Department, effective 1/1/16 through 12/31/16.)

23. Resolution authorizing Lease Agreement between Cape Regional Health Enterprises Clinical Services and the Cape May County Department of Health Family Planning Division.

(This Resolution authorizes a 1-year lease agreement for the said premises to be used for Family Planning Clinical Services once a week for 4 hour periods as described in Schedule "A".)

24. Resolution supporting the use of the Atlantic City Rescue Mission for emergency housing.

(This Resolution supports the use of the Atlantic City Rescue Mission for emergency housing.)

25. Resolution appointing certain County employees to their permanent position in their respective offices (Health Department).
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
26. Resolution authorizing execution of a Shared Services Agreement between the County of Cape May and the County of Cumberland to retain a consultant regarding proposed expansion of local area workforce development partnership.
(This Resolution authorizes an SSA with Cumberland County to engage services of a consultant for review and recommendations as to potential expansion of local area workforce development partnership.)
27. Resolution authorizing settlement of claim petition with Paul Tendler, Esquire and the County of Cape May with Linda A. Coughlin on behalf of the Estate of Pauline McGann for work-related injury.
(This Resolution authorizes a Court-ordered settlement in the amount of \$5,000.00 (Section 20) to a former Crest Haven Nursing & Rehabilitation employee who filed a claim for an injury sustained while employed with the County.)
28. Resolution authorizing the use of competitive contracting for Professional General Engineering Services and Project Management Support on an As-Needed Basis.
(This Resolution is seeking a consulting firm to act as an extension of the County Engineering Office to assist in the development and oversight of capital projects.)
29. Resolution authorizing Modification No. 1 in the amount of \$5,084.64 to the construction engineering services agreement with Gibson Associates, P.A. for Hope Corson Road (CR671) Resurfacing Improvements, Phase I Township of Upper.
(This Resolution permits Gibson Associates, P.A. for additional field trip, engineering analysis and grading design.)
30. Resolution authorizing execution of Sub-Grant Agreement between New Jersey Office of Emergency Management and County for Hazard Mitigation Grant Program (CRDA#97.039) FEMA-DR-4086-NJ-586-R.
(This Resolution authorizes a Sub-Grant Agreement between New Jersey Office of Emergency Management and County. The purpose of this grant is for an infrastructure project at Cape Regional Medical Center for installation of flood door dams.)
31. Resolution authorizing Modification No. 1 in the amount of \$35,000.00 to the Professional Services Agreement with Tetra Tech, Inc. for Updating Cape May County Multi-Jurisdictional All Hazards Mitigation Plan.
(This Resolution increases the ceiling amount of Tetra Tech, Inc. professional services agreement to include a new task: Enhanced Severe Repetitive Loss property (SRL) Strategy.)
32. Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Washington Avenue (CR557) in the Borough of Woodbine.
(This Resolution authorizes South Jersey Gas Company to install a gas main on Washington Avenue (CR557) in the Borough of Woodbine. Work will be completed promptly.)
33. Resolution authorizing Change Order No. 2 in the amount of \$60,837.62 to MSA Systems Integration, Inc. for Re-Bid Physical Security Upgrades-Phase II at Various County Facilities.

(This Change Order is the result of various revisions made during the construction in order to complete the project satisfactorily.)

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

34. Resolution supplementing the 2016 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
35. Resolution commemorating the 195th Anniversary of Greek Independence Day.
(This Resolution marks the 195th anniversary of Greek independence.)
36. Resolution reconfirming Resolution No. 210-16 adopted February 23, 2016.
(This Resolution reconfirms Resolution No. 210-16 authorizing the execution of a Historic Preservation Trust Fund Grant Agreement with the City of Ocean City for the project known as “City Hall Stabilization, Re-Pointing Bricks, City of Ocean City”, providing for a portion of the funding of this project, in a total amount not to exceed \$200,000.00, with adoption of all other terms and conditions of the annexed schedules.)
37. Resolution endorsing the establishment of Veterans Treatment Courts in the State of New Jersey to address the issue of providing Veterans involved with the Criminal Justice System with assistance regarding drug abuse and/or mental health challenges.
(This Resolution endorses the establishment of Veterans Treatment Courts in the State of New Jersey to address the issue of providing Veterans involved with the Criminal Justice System with assistance regarding drug abuse and/or mental health challenges.)
38. Resolution endorsing Senate Bill S-1209 Bucco and A-1232 Bucco and Carroll New Jersey Parental Rights and Property Tax Reduction Act.
(This Resolution endorses Senate Bill S-1209 Bucco and A-1232 Bucco and Carroll New Jersey Parental Rights and Property Tax Reduction Act.)
39. Resolution adopting a Service Animal Protocol for the Cape May County Park & Zoo.
(This Resolution authorizes the adoption of a Service Animal Protocol for the Cape May County Park & Zoo.)
40. Resolution authorizing the submission of joint application by the Ocean City School District and the County of Cape May to the State of New Jersey, Department of Environmental Protection for necessary environmental permits for project known as “Ocean City High School Crew Facility”.
(This Resolution authorizes application to NJDEP for proposed project involving the installation of a public pier and dock that will be used by the Ocean City High School crew team within County-owned right-of-way on Roosevelt Boulevard near Crook Horn Creek.)
41. Resolution authorizing Change Order No. 1 in the amount of \$19,357.25 to South State, Inc. for 2015 Road Repairs on Various County Roads.
(This Resolution authorizes a change order for additional excavation required.)
42. Resolution amending Resolution 896-15 authorizing reimbursement to Palmer House Restaurant, Inc. for Remediation of Underground

Storage Tanks located along County right-of-ways located at 34th Street and West Avenue, Ocean City, New Jersey.

(This Resolution modifies Resolution No. 896-15 authorizing reimbursement for remediation of Underground Storage Tanks.)

43. Resolution authorizing an Indemnification Agreement with Somerset Wheelmen to conduct Bicycle Time Trials on Court House-South Dennis Road (CR657) on April 10, 2016.

(This Resolution grants permission for an organization to conduct USA Cycling-sanctioned time trials on a County road.)

44. Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for New Jersey Avenue (CR621), Borough of Wildwood Crest.

(This Resolution authorizes South Jersey Gas Company for a gas main renewal on New Jersey Avenue (CR621) in the Borough of Wildwood Crest. Work will be completed promptly.)

45. Resolution authorizing Change Order No. 2-Final in the amount of <\$82,717.12>, accepting the work & closing the contract of South State, Inc. for Landis Avenue (CR619) Resurfacing Improvements from 54th Street to 63rd Street, City of Sea Isle City.

(This Resolution authorizes a final change order, accepts the work and closes the contract.)

Public Hearing on the 2016 County Budget

46. Resolution to amend the approved 2016 County Budget.

(A Hearing on this Budget Amendment will be held at the Freeholder's Meeting Room, on March 22, 2016, at 4:30PM at which time and place objections to said Amendment for the year 2016 may be presented by taxpayers or other interested persons. Copies of the Amendment are available at the Office of the Board of Chosen Freeholders at the County Building at 4 Moore Road, Cape May Court House, New Jersey (609) 465-1065 during the hours of 9:00AM to 4:00PM.)

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

_____ moved _____ seconded

PUBLIC COMMENTS:

ADJOURN: _____ moved _____ seconded _____ time

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, MARCH 8, 2016 AT 5:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL: _____LD _____KG _____MH _____WM _____GT

Discussion:

- 1. Kevin Lare- Purchasing Report
- 2. Dale Foster - Engineer's Update
- 3. Sarah Maloney – Voucher Program
- 4. Dr. Peter Bozak – Zika Update
- 5. Ronnie Towne & Connie Johnson – Smoke Detector Giveaway

ADJOURN: _____ moved _____seconded _____time